

**MINUTES OF THE
BUDGET COMMITTEE
TUESDAY, OCTOBER 21, 2008**

At a **special** meeting of the **Budget Committee**, held Tuesday, October 21, 2008, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Brown-Chair, Brdak, Bruley, Camphous-Peterson, Crouchman, DeSaele, Doherty, Drolet, Duzyj, D. Flynn, J. Flynn, Gielegghem, Lund, Mijac, Rengert, Roberts, Rocca, Sauger, Slinde, Switalski, Szczepanski, Tocco, Torrice and Vosburg.

Absent and excused were DiMaria (senior outreach) and Haggerty.

There being a quorum of the committee present, Chair Brown called the meeting to order at 9:03 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Szczepanski, supported by Camphous-Peterson, to adopt the agenda, as amended (to move #6 to #4a). **The Motion Carried.**

RECEIVE AND FILE CURRENT 2008 VACANT POSITION LIST

MOTION

A motion was made by Szczepanski, supported by Rocca, to receive and file the current 2008 full time vacant position list. **The Motion Carried.**

ADOPT PLAN B IMPLEMENTATION FOR THE FOLLOWING DEPARTMENTS

Probate Court – Mental Division and Wills and Estates

The following Commissioners spoke: Doherty and Vosburg.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY VOSBURG, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT PLAN B BUDGET REDUCTIONS FOR THE MACOMB COUNTY PROBATE COURT IN THE AMOUNT OF \$109,033.

The following Commissioners spoke: Doherty and Bruley.

Commissioner Doherty offered a friendly amendment: to refer the Typist Clerk position to be hired to the Personnel Committee. It was accepted by the maker and supporter.

The following Commissioner spoke: Slinde.

Chair Brown called for a vote on the motion and **THE MOTION CARRIED.**

Circuit Court – Court

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT PLAN B BUDGET REDUCTIONS FOR THE MACOMB COUNTY CIRCUIT COURT IN THE AMOUNT OF \$50,000.

The following Commissioners spoke: Doherty and Szczepanski.

Chair Brown called for a vote on the motion and **THE MOTION CARRIED.**

Circuit Court – District Court Probation

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT PLAN B BUDGET REDUCTIONS FOR THE MACOMB COUNTY DISTRICT COURT PROBATION IN THE AMOUNT OF \$73,817. **THE MOTION CARRIED.**

Circuit Court – Friend of the Court

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT PLAN B BUDGET REDUCTIONS FOR THE MACOMB COUNTY FRIEND OF THE COURT IN THE AMOUNT OF \$172,995.

The following Commissioner spoke: Doherty.

Chair Brown called for a vote on the motion and **THE MOTION CARRIED.**

Circuit Court – Family Court/Juvenile Division

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY CAMPHOUS-PETERSON, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT PLAN B BUDGET REDUCTIONS FOR THE MACOMB COUNTY FAMILY COURT – JUVENILE DIVISION IN THE AMOUNT OF \$230,000. **THE MOTION CARRIED.**

Circuit Court – Juvenile Division/Child Care

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SZCZEPANSKI, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT PLAN B BUDGET REDUCTIONS FOR THE CIRCUIT COURT – JUVENILE DIVISION/CHILD CARE.

The following Commissioner spoke: Doherty.

Questions were raised regarding the actual net savings due to reducing out-of-home placements and whether the figures provided were correct. Chair Brown suggested holding this up until Thursday's meeting so further review can be made and additional information brought back.

Circuit Court – Reimbursement Division

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY SZCZEPANSKI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT PLAN B BUDGET REDUCTIONS FOR THE MACOMB COUNTY CIRCUIT COURT – REIMBURSEMENT DIVISION IN THE AMOUNT OF \$126,568.

The following Commissioners spoke: Doherty, Bruley, DeSaele, Rengert and Duzyj.

Chair Brown called for a vote on the motion and **THE MOTION CARRIED.**

Child Care – DHS Foster Care

The following Commissioners spoke: Crouchman, Camphous-Peterson, Slinde and Tocco.

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY TORRICE, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT PLAN B BUDGET REDUCTIONS FOR THE CHILD CARE FUND – DHS WITH NO MONETARY IMPLICATIONS.

The following Commissioners spoke: Doherty and Tocco.

MOTION

A motion was made by Bruley, supported by DeSaele, to refer this to the November Budget Committee meeting for further discussion and additional information to be brought back, including the present numbers and realistic projections.

The following Commissioners spoke: Gielegthem and Rengert.

Chair Brown called for a vote on the motion and **The Motion Carried.**

Child Care – Juvenile Justice Center

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY VOSBURG, SUPPORTED BY DUZYJ, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT PLAN B BUDGET REDUCTIONS FOR THE MACOMB COUNTY JUVENILE JUSTICE CENTER IN THE AMOUNT OF \$305,790.

The following Commissioners spoke: Doherty and Vosburg.

SUBSTITUTE COMMITTEE RECOMMENDATION – MOTION

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY BRULEY, SUPPORTED BY TOCCO, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT PLAN B BUDGET REDUCTIONS FOR THE MACOMB COUNTY JUVENILE JUSTICE CENTER IN THE AMOUNT OF \$286,908 (50 PERCENT COST OF NINE YOUTH SPECIALISTS).

The following Commissioner spoke: Bruley.

Chair Brown called for a vote on the motion and **THE MOTION CARRIED.**

Health Department

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY DROLET, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT PLAN B BUDGET REDUCTIONS FOR THE MACOMB COUNTY HEALTH DEPARTMENT IN THE AMOUNT OF \$633,360.

The following Commissioner spoke: Doherty.

Chair Brown called for a vote on the motion and **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Camphous-Peterson, supported by Torrice, to adjourn the meeting at 11:04 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter